



Network Board Meeting Agenda

Thursday, June 4, 2020 12:30 p.m.-3:30 p.m.

[Link to June 4 Board Meeting folder with all materials](#)

Call in: +1 669 900 6833 Meeting ID: 952 841 671

Zoom Video: <https://zoom.us/j/952841671>

I. Call to Order

.....Bobbi Abram

II. Business

- i. Approval of [April Minutes](#) (* and **)Bobbi Abram
- ii. Title 5 Auxiliary Reimbursement Update & Best Practices.....George Boodrookas
- iii. CASE Partnership update.....Bobbi Abram
 - 1. [Network Membership Model Drafts](#)
- iv. [Budget FY20 YTD](#) Review.....Shannon Hill

III. Committee Updates

- 1. [Governance](#) (**).....Tim Foster
 - i. Recommendation of officers FY21(*and**)
 - ii. Recommendation of members FY21(*and**)
- 2. Resource Development.....Robert Schwartz
- 3. Professional Development & Best Practices
 - i. Regional Roundtables via zoom.....Tim Foster
 - ii. CASE Conference Planning Committee.....Shannon Hill
- 4. Communications & Advocacy.....Geoff Green
- 5. CEO Advisory Committee.....Sheri Horn Bunk
- 6. Strategic Plan Actions Due (**).....Raul Castillo



IV. General Board Comments/Questions

.....All

V. Meeting

Adjournment.....Bobbi Abram

*Vote required **Handout

2020 Upcoming Dates

- **October 7-8 | CASE Conference for Community College Advancement, Anaheim**
- **October 7 | Executive Symposium at CASE Conference**

Additional Resources for Reference